CHAFFCOMBE PARISH COUNCIL

<u>Agenda</u>

Annual meeting of CHAFFCOMBE PARISH COUNCIL to be held at Chaffcombe Village Hall on Monday 15th May 2023 at 7.30 p.m.

- 1. Attendance and Apologies
- 2. Election of the Chair of the Parish Council.
- 3. Declaration of acceptance of office by the Chair.
- 4. Election of the Vice Chair of the Parish Council.
- 5. Report by Somerset Councillor
- 6. Report by Reservoir Warden
- 7. Minutes of the meeting held on Monday 20th February 2023
- 8. Review Insurance cover and inventory of land and assets
- 9. Review Financial Regulations and Risk Assessment
- 10. Review Membership of external organisations currently SALC
- 11. Dates and times of ordinary Council meetings for year ahead to be agreed 21st August 2023, 20th November 2023, 19th February 2024, 20th May 2024 + Parish Meeting 15th April 2024
- 12. Planning Applications no new applications
- 13. Footpaths
- 14. Highway matters
 - 14.1 Knapps Lane roadworks
- 15. Flood Warden Report
 - 15.1 Ditches and flooding at Kerris Vean
- 16. Defibrillator
- 17. Coronation celebrations
- 18. Approval of Certificate of Exemption from a limited assurance review as a small council
- 19. Annual Governance Review
- 20. Presentation and approval of accounts and Accounting Statements to year end 31/03/2023
- 21. Internal Audit
- 22. Accounts payments and receipts.
- 23. Matters and items to report
- 24. Date of next ordinary meeting of Chaffcombe Parish Council to be confirmed

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